MEETINGS TO DATE 6 NO. OF REGULARS 5 NO. OF SPECIALS 1

LANCASTER, NEW YORK MARCH 7, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of March, 1983, at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ELEANOR D. KUCHARSKI, DEPUTY TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

THOMAS E. FOWLER, CHIEF OF POLICE

ROBERT L. LANEY, BUILDING INSPECTOR

MALCOLM FRANCIS, ASSESSOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:10 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Arts and Crafts Supplies for the Recreation Department.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidder:

BIDDER

S & S Arts and Crafts Colchester, Connecticut 06415

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposal was ordered turned over to the Recreation Commission for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster sporting goods and athletic equipment for the Recreation Department.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDER

Laux Sporting Goods 25 Pineview Drive Audubon Industrial Park N. Tonawanda, New York 14120

Patchogue Surgical Co. 199 Main Street Sayville, New York 11782

Ruby's Sporting Goods Store, Inc. 853-857 Clinton Ave. S. Rochester, New York 14620

BIDDER

Sportmaster P.O. Box 9060 Pittsburgh, Pennsylvania 15224

Four Seasons Sports, Inc. 2265 George Urban Blvd. Depew, New York 14043

Dekdebrun Sporting Goods, Inc. Northtown Plaza Buffalo, New York 14226

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Recreation Commission for examination, tabulation, and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens upon the repeal of existing Section 40-2(A)(1) of Chapter 40, Tax Exemption, of the Code of the Town of Lancaster and the enactment of a new Section 40-2(A)(1) to replace same.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

None

OPPONENTS

None

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Giza, for the Street Lighting Committee, reported that a defective light fixture on Westwood Road has been replaced.

Councilman Giza reported that the cheese giveaway program was a success.

The Supervisor commented that approximately 3,000 residents received five and one-half tons which indicates that twenty-five per cent of resident households were provided with cheese.

The Supervisor also praised the three dozen volunteers who helped with the cheese distribution and commented at this time there is no word as to further distribution of cheese.

Councilman Grzybowski reported that the sidewalks on Parkdale and Glendale are being damaged by tree roots.

Supervisor Keysa suggested that the Highway Superintendent estimate the damage to see if remedial work can be done.

COMMITTEE REPORTS CONT'D.:

Councilman Kwak spoke at length regarding the decline in licensing of dogs within the Township.

The Supervisor stated that a meeting between the D.C.O. and the Town Board will be held before the next Town Board meeting scheduled for March 21, 1983 to discuss what actions should be taken.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes of the meetings of the Town Board held February 14th and 16th, 1983, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

X类术阶段

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, it is in the public interest of the Town of Lancaster to complete and file its 1982 Community Development Agreements for community development funding for the years 1982-1983,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the said 1982 Community Development Agreements for the years 1982-1983, on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

dayAx

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following amendments to the 1983 General Fund Budget be and hereby are effected:

GENERAL FUND	Increase General Ledger	Subsidiary Ledger
A510 - Estimated Revenues A2705 - Gifts & Donations	\$ 5,200.00	\$5,200.00
A960 - Appropriations A1620.4 - Buildings A8989.4 - Community Services Cheese Program	5,200.00	4,900.00 300.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

duxkyxx

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK. . WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI . TO WIT:

WHEREAS, a Public Hearing was held on the 7th day of March, 1983 for the purpose of the repeal of the existing Section 40-2(A)(1) of Chapter 40 Tax Exemption, of the Code of the Town of Lancaster, and the enactment of a new Section 40-a(A)(1) to replace same, and persons for and against such repeal and enactment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, that a new Section 40-2(A)(1), of Chapter 40, Tax Exemption of the Code of the Town of Lancaster, be enacted and that the existing Section 40-2(A)(1) of said Chapter, be repealed, and

BE IT FURTHER

RESOLVED, as follows:

- 1. That the new Section 40-2(A)(1) of Chapter 40, Tax Exemption of the Code of the Town of Lancaster, appended hereto and made a part hereof, be added in the minutes of the Town Board of the Town of Lancaster held on the 7th day of March, 1983, and
- 2. That a certified copy thereof be published in the Lancaster Enterprise on March 10, 1983, and
- 3. That a certified copy of the new Section 40-2(A)(1) of Chapter 40, Tax Exemption of the Code of the Town of Lancaster be posted on the Town Bulletin Board.
- $\underline{4}$. That Affidavits of Publication and posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

datkyx

The resolution was thereupon unanimously adopted.

LEGAL NOTICE

NOTICE OF REPEAL OF EXISTING SECTION 40-2(A)(1)
OF CHAPTER 40, TAX EXEMPTION, OF THE CODE OF THE
TOWN OF LANCASTER

AND

ADOPTION OF A NEW SECTION 40-2(A)(1) OF CHAPTER 40, TAX EXEMPTION, OF THE CODE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK

The existing Section 40-2(A)(1) of Chapter 40, Tax Exemption, of the Code of the Town of Lancaster, is hereby repealed and a new Section 40-2(A)(1) of Chapter 40, Tax Exemption, of the Code of the said Town is hereby adopted, to read as follows:

"Sec. 40-2. Exceptions; application.

- A. No exemption shall be granted:
 - (1) If the income of the owner or the combined income of the owners of the property for the income year immediately preceding the date of making application for exemption exceeds the sum of Ten Thousand Five Hundred Dollars (\$10,500.00). Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return or if no such return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear or real or personal property held for the production of income.

STATE OF NEW YORK : COUNTY OF ERIE : ss: TOWN OF LANCASTER :

This is to certify that I, Kucharski , Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of NOTICE OF ADOPTION with the original thereof filed in my office at Lancaster, New York, on the 7th day of March, 1983, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 7th day of March, 1983.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1983 General Town Budget for the 1983 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster 1983 Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, that sealed bids be received by this Town Board up to 8:00 o'clock P.M., Local Time, on March 21, 1983, for meeting the requirements of the Town of Lancaster's 1983 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Enterprise, and to have said Notice posted as required by law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

xolux kix

The resolution was thereupon unanimously adopted.

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:00 o'clock P.M., Local Time, on March 21, 1983, for meeting the requirements of the Town of Lancaster's Tree Planting Program and for the supplying of such required trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Hundred Fifty Dollars (\$250.00) conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will executed any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

By: ROBERT P. THILL TOWN CLERK

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Federal Revenue Sharing Program (GRS) inaugurated a completely new concept in intergovernmental relationships. It provided predictable amounts of general purpose revenue to all local units of government and to the states in which they are located. Used wisely and prudently for eleven (11) years, they have provided essential services and vital human programs in areas of law enforcement, transportation, youth and senior citizen programs, etc. which otherwise could not have been accomplished, and

WHEREAS, the current GRS program will expire in September of 1983.

Its elimination will severely strain local resources and aggravate the existing nearly intolerable real property tax burdens, causing great hardship to towns and their residents, particularly severe during this period of economic difficulty, and

WHEREAS, an additional impact on local governments resulted when allocation of GRS funds to states was deleted as of October, 1980. The State of New York, for example, previously used a portion of its share of GRS to give relief to the real property taxpayer, and

whereas, it is recognized that proposed new federalism initiatives are efforts to rearrange some federal-state-local program responsibilities and funding therefor. GRS appropriations, however, are not part of these initiatives and should be considered separately;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town of Lancaster urges the President and the Congress to (1) continue GRS in its present form of distribution, at least at present funding levels; and (2) restore the allocations to the states.

2. That the Town Clerk forward a certified copy of this resolution to the Office of the President of the United States; Congressman Henry J. Nowak, and U.S. Senators Alfonse M. D'Amato and Daniel Patrick Moynihan.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

CANDAIN

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated February 16, 1983, has requested confirmation of one (1) new member, by virtue of graduation from the Junior Firefighter's Program to the ranks of Senior Firefighter, upon her eighteenth birthday, to the membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individual in the Twin District Volunteer Fire Co., Inc.:

Christine Maccarone 36 Squirrel Run Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

XXXXMDX

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, it has become necessary to make certain replacements of existing water lines in order to eliminate water losses and effect a savings in operating facilities in Keysa Town Park and the Lancaster Center, and

WHEREAS, certain repairs and embellishments must be made to the filter building, diving pool and wading pool and bath house at Keysa Park, and interior plumbing at the Lancaster Town Center, and

WHEREAS, KREHBIEL ASSOCIATES, INC., has submitted the proposal for services for said improvements by letter dated February 11, 1983, which proposal has been reviewed and approved by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that KREHBIEL ASSOCIATES, INC., be and hereby are retained to prepare plans and specifications and to perform other services more particularly set forth in their proposal dated February 11, 1983, at a lump sum fee of \$12,770.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA YOTED YES

XXXXX

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLTUION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, deems it in the public interest to contract with Water District No. 1 of the Town of Elma for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, and

WHEREAS, such contract will eliminate the need for the Town of Lancaster Fire Protection District to provide fire hydrants on the north side of Hall Road in the Town of Lancaster, thereby resulting in a saving to the taxpayers of the Town of Lancaster,

NOW, THEREFORE, BE IT RESOLVED, as follows:

SECTION 1. That the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, Erie County, New York, shall hold a public hearing on the question of the execution of a contract between the said Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma, in accordance with the provisions of Section 184-a of the Town Law of the State of New York, upon the following terms and conditions and such terms and conditions as the Town Boards of the Town of Lancaster and the Town of Elma shall deem appropriate:

- a) The contract shall be for a supply of water for fire purposes and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, including the erection and maintenance of markers therefor, for a period of five (5) years, provided, however, that either party may terminate this agreement upon thirty (30) days' written notice, each to the other.
- b) The contract shall provide for payment by the Fire Protection District of the Town of Lancaster to Water District No. 1 of the Town of Lancaster to Water District No. 1 of the Town of Elma, the sum of \$30.00 per hydrant per year for a total of 14 hydrants along the southerly line of Hall Road between Bowen Road and Ransom Road, for a period of five (5) years, commencing April 1, 1983, and terminating March 31, 1988.

c) The contract shall further provide that Water District No. 1 of the Town of Elma shall install additional hydrant or hydrants as future construction shall require, if such hydrants shall benefit the Town of Lancaster, rental for same to be paid in accordance with Paragraph b).

SECTION 2. That said public hearing shall be held at the Town Hall, 21 Central Avenue, Lancaster, New York on the 21st day of March, 1983, at 8:15 P.M. Local Time, at which time all citizens or parties in interest may be heard upon the said proposed contract.

SECTION 3. That the Town Clerk of the Town of Lancaster be directed to publish a Notice of such hearing in the Lancaster Enterprise and post a copy of the Notice of said public hearing on the Town Bulletin Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK

VOTED YES

SUPERVISOR KEYSA

VOTED YES

* kwk

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING

TOWN OF LANCASTER FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:15 o'clock P.M., Local Time, on the 21st day of March, 1983, upon the proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma, in accordance with the provisions of Section 184-2 of the Town Law of the State of New York, upon the following terms and conditions and such terms and conditions as the Town Boards of the Town of Lancaster and Town of Elma shall deem appropriate:

- a.) The contract shall be for a supply of water for fire purposes and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, including the erection and maintenance of markers therefor, for a period of five years, provided, however, that either party may terminate this agreement upon thirty days' written notice each to the other.
- b.) The contract shall provide for payment by the Fire Protection District of the Town of Lancaster to Water District No. 1 of the Town of Elma, the sum of \$30.00 per hydrant per year for a total of 14 hydrants along the southerly line of Hall Road between Bowen Road and Ransom Road, for a period of five (5) years, commencing April 1, 1983 and terminating March 31, 1988.
- c.) The contract shall further provide that Water District No. 1 of the Town of Elma shall install additional hydrant or hydrants as future construction shall require, if such hydrants shall benefit the Town of Lancaster, rental for same to be paid in accordance with Paragraph b).

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

BY ORDER OF THE:

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI, TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK.

ADOPTED MARCH 7, 1983, AUTHORIZING THE IMPROVEMENT AND EMBELLISHMENT OF RECREATIONAL FACILITIES

AT STANLEY KEYSA PARK, IN SAID TOWN, STATING THE

ESTIMATED MAXIMUM COST THEREOF IS \$57,250

APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE

APPROPRIATION OF \$2,870

CURRENT FUNDS TO

PROVIDE THE REQUIRED DOWN PAYMENT, AND AUTHORIZING

THE ISSUANCE OF \$54,380

SERIAL BONDS OF THE

TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"), in the County of Erie, New York, is hereby authorized to improve and embellish the recreational facilities at Stanley Keysa Park, including the reconstruction of a water line and reconstruction of various park buildings and facilities. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$57,250, and the said amount is hereby appropriated therefor, including the appropriation of \$2,870 current funds to provide the down payment. The plan of financing includes the expenditure of said \$2,870 current funds, the issuance of \$54,380 serial bonds of the Town to finance the balance of said appropriation and the levy and collection of a tax on all the taxable real property in the Town to pay the principal of said bonds and the interest $^{
m thereon}$ as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$54,380 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of said appropriation not provided by current funds.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object or purpose for which the bonds authorized pursuant to this resolution are to be issued within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.
- (b) Current funds are required to be provided prior to the issuance of the bonds authorized pursuant to this resolution or of any notes in anticipation of the sale of said bonds, and such current funds are available therefor in the current budget of the Town under the heading "_____Contingent Account No. 1990______."

 The Supervisor, the chief fiscal officer of the Town, is hereby authorized and directed to set aside said current funds and to apply the same solely to said specific object or purpose.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by \$52.00 of the Law and shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual pay-

bent of the principal of and interest on said bonds and any bond anticipation notes issued in anticipation of the sale thereof, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of \$30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewal of said Notes and of \$50.00 and \$\$56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication,

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution is subject to a permissive referendum.

虚

.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBGWSKI VOTED YES
COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

daxkyxx

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk shall, within ten (10) days after the adoption of the bond resolution referred to in the form of Notice hereinafter set forth in Section 2 hereof, cause to be published at least once in the "LANCASTER ENTERPRISE-JOURNAL," a newspaper published in Lancaster, New York, having a general circulation within said Town, and hereby designated the official newspaper of the Town, for such publication, and to be posted on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice which shall set forth the date of adoption of said bond resolution and contain an abstract thereof concisely stating its purpose and effect.

Section 2. The Notice referred to in Section 1 hereof shall be in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on March 7, 1983, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 7, 1983, authorizing the improvement and embellishment of recreational facilities at Stanley Keysa Park, in said Town, stating the estimated maximum cost thereof is \$57,250, appropriating said amount therefor, including the appropriation of \$2,870 current funds to provide the required down payment, and authorizing the issuance of \$54,380 serial bonds of the Town to finance the balance of said appropriation,"

an abstract of such resolution, concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING the Town of Lancaster ("Town"), New York, to improve and embellish the recreational facilities at Stanley Keysa Park, in the Town; STATING the estimated maximum cost thereof is \$57,250; APPROPRIATING said amount therefor, including the appropriation of \$2,870 current funds to provide the down payment; STATING the plan of financing includes the expenditure of said \$2,870 current funds, the issuance of \$54,380 serial bonds of the Town to finance the balance of said appropriation and the levy and collection of a tax on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING the issuance of \$54,380 serial bonds of the Town to be issued pursuant to the provisions of the Local Finance Law ("Law"), to finance the balance of said appropriation not provided by current funds;

THIRD: DETERMINING AND DECLARING that the perid of probable usefulness of said specific object or purposes is fifteen (15) years; that current funds are required to be provided prior to the issuance of the bonds or of any notes in anticipation of said bonds, and such current funds are available therefor in the current budget of the Town and AUTHORIZING AND DIRECTING the Supervisor to set aside said current funds and to apply the same solely to said specific object or purpose; STATING the proposed maturity of the bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any notes issued in anticipation thereof shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any notes in anticipation thereof, or the renewals thereof;

SIXTH: DETERMINING that the resolution is subject to permissive referendum.

DATED: MARCH 7 , 1983

ROBERT P. THILL, Town Clerk Section 3. After said bond and capital note shall take effect, the Town Clerk is hereby directed to cause said resolution to be published, in full, in the newspaper hereinalists referred to in Section 1 hereof, and hereby designated the efficial newspaper for said publication, together with a notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA .VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board, by letter dated March 2, 1983, has recommended the appointment of certain individuals to the Town of Lancaster Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of the Town of Lancaster Ambulance Corps:

Patricia J. Jablonowski - 21 School St., Lancaster, N.Y. Daniel L. Skubis - 12 Parkside Dr., Lancaster, N.Y. - 74 Sawyer Ave., Lancaster, N.Y. Rosanne Faulhaber Roger G. Faulhaber - 74 Sawyer Ave., Lancaster, N.Y. - 38 Madison, Lancaster, N.Y. Vincent Donovan - 48 Grant St., Lancaster, N.Y. Judith A. Coughlin Judith P. Lewenicht - 48 Grant St., Lancaster, N.Y. - 22 Matthews Dr., Lancaster, N.Y. Paul Lippert - 33 Iroquois Ave., Lancaster, N.Y. Carol Sponholz

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

цих

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law of the State of New York, it is agreed by and between the Town Superintendent of Highways of the Town of Lancaster and the Town Board of the Town of Lancaster, that monies levied and collected in the Town of Lancaster for the repair and improvement of highways and received from the State for State Aid for the repair of highways, will be expended in accordance with the agreements executed by the members of the Town Board of the Town of Lancaster and the Town Superintendent of Highways of the Town of Lancaster, dated March 7, 1983.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES

SHXXXX

VOTED YES

The resolution was thereupon unanimously adopted.

SUPERVISOR KEYSA

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA., TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBER	TOTAL AMOUNT
General Fund	No. 3416 to 3503 Incl.	\$217,931.21
Highway Fund	No. 1537 to 1573 Incl.	\$ 36,709.76
Special District Fund	No. 636 to 638 incl.	\$ 11,044.70
Trust & Agency fund	No. 640 to 644 Incl.	\$ 2,297.10
Federal Revenue Sharing Fund	No. 528 to 543 Incl.	\$ 6,014.90
Community Development Fund	No. 1114 to 1117 Incl.	\$ 2,953.00
Improvement Facilities (Sewer Dist. No 2)	No. 107 to 110 Incl.	\$ 19,493.07
and,		

BE IT FURTHER

RESOLVED, that the claims of Duo-Fast of W.N.Y., Inc. for \$48.85, Muletown-Alside Supply Center for \$63.60, Shelgren & Marzec, Architects for \$2,000.00, and Wehle Electric Co., Inc. for \$840.55, be and are hereby approved and the Supervisor be and is hereby ordered to submit these claims for payment from Community Development Project No. 435313, Sr. Citizens Barrier Rm.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GIZA	VOTED YES
COUNCILMAN	GRZYBOWSKI	VOTED YES
COUNCILMAN	KWAK	VOTED YES
SUPERVISOR	KEYSA	VOTED YES

AHX*X

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS	STRUCTURE
9	Timothy K. McKillen	595 Lake Ave.	ER. FR. SIN. DWLG
10	Iona Builders, Inc.	257 Warner Rd.	ER. FR. SIN. DWLG, PVT. GARAGE
11	Kathyann Calandra	3 Home Rd.	ER. FR. FENCE
12	Pasquale Pecoraso	709 Pleasant View	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
13	Thomas F. Kruger	15 Redlein Dr.	EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KFVSΔ	VOTED	YES

xyx kuxtx

The resolution was thereupon unanimously adopted.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, JOSELA ENTERPRISES, 4875 Broadway, Depew, New York, has submitted a site plan for a proposed condominium development on the east side of Bowen Road 300+ feet south of the intersection of Bowen Road and Broadway, and

WHEREAS, the Town Board of the Town of Lancaster had referred the matter to the Planning Board of the Town of Lancaster for review and comment, and

WHEREAS, the Planning Board of the Town of Lancaster has now made a recommendation approving the site plan with certain conditions, and

WHEREAS, the Town Board of the Town of Lancaster had placed conditions upon the development at the time that the parcel had been rezoned to accommodate the proposed use,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby approve the site plan as submitted by the developer upon the conditions as enumerated previously in the rezone approval on October 4, 1982, and with the further conditions that the developer shall:

- 1. complete the exterior of all units in brick;
- provide a drainage swale and earth berm along the south boundary of premises;
- glace a directory at the entrance to the development designating the layout of buildings with identification of buildings;
- 4. remove the maintenance building and garages from the flood plain or in the alternative, floodproof these structures; and
- 5. provide verification that approval has been granted by the Attorney General of the State of New York relative to condominiums for sale.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Assessor of the Town of Lancaster, by letter dated

March 7, 1983, has requested authorization to attend a four day course in real

estate appraisal to be held at Bryant & Stratton at Buffalo,

NOW, THEREFORE, BE IT

RESOLVED, that MALCOLM J. FRANCIS, Assessor of the Town of Lancaster, be and is hereby authorized to attend a four day course in real estate appraisal, and

BE IT FURTHER

RESOLVED, that expense reimbursement for tuition and books be and is hereby authorized in an amount not to exceed \$140.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZBYOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -SUSPENSION GRANTED.

> THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION. SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, a temporary vacancy exists in the Buildings Department of the Town of Lancaster, due to the illness of Walter M. Ciszewski, and

WHEREAS, this temporary vacancy is delaying the Building Department from fulfilling its target dates for projects to be completed,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby directed to part skilled temporary labor. appoint a skilled temporary laborer in the service of the Buildings Department of the Town of Lancaster at a salary as set forth in the Schedule of Salaries, commencing immediately and ending upon the return of Walter M. Ciszewski to his duties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

> COUNCILMAN CZAPLA **VOTED YES**

> COUNCILMAN GIZA **VOTED YES**

> COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK **VOTED YES**

SUPERVISOR KEYSA **VOTED YES** Minimited.

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNFINISHED BUSINESS:

- Public Improvement Permit Authorization Country View East Subdivision, Phase 1 (Marrano)
 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
- Public Improvement Permit Authorization Heritage Hills Subdivision,
 Phase 1
 The Town Board is awaiting maintenance security for P.I.P., No. 65 (retention pond) prior to acceptance.
- 3. Public Improvement Permit Authorization Woodview Estates Subdivision The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- 4. Road Acceptance Pasquale Drive
 On November 15, 1982, the Town Board tabled this matter for further study.
- 5. Subdivision Approval Lancaster Industrial Commerce Center
 On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of water, sanitary sewer, and drainage district applications.
- 6. Subdivision Approval Plumb Bottom Estates
 On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 7. Traffic Study Bowen Road and Broadway
 On November 30, 1982, the N.Y.S. Dept. of Transportation forwarded to the Supervisor a traffic count for the intersection of Broadway and Bowen Roads.
- 8. Traffic Study Genesee Street and Ransom Road
 On September 14, 1982, the N.Y.S. Dept. of Transportation informed the
 Board that their investigation is complete and recommended removal of a
 portion of the embankment in the south east quadrant of the intersection
 and eventual reconstruction of the intersection. On October 6, 1982,
 Assemblyman Graber, at the request of the Town Board, replied that he will
 act on reconstruction of this intersection as swiftly as possible.
- 9. Traffic Study Speed Reduction on William Street
 On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS ADDRESSING TOWN BOARD;

Mr. Jim Riffel, of Josela Enterprises, Inc., asked the Town Board for approval of the site plan of Belltower Village so that preliminary construction could begin.

The Town Board and the Town Attorney discussed at great length with Mr. Riffel what they felt was needed in order to comply with his request.

At this time, the Town Board suspended the necessary rule and adopted a resolution approving the Belltower Village site plan with certain stipulations and conditions.

COMMUNICATIONS:

DISPOSITION

130.	Millgrove Vol. Fire Co. to Town Clerk - Proposed 1983 Budget.	R&F
131.	Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 2/14/83.	R&F
132.	Veterans of Foreign Wars to Town Board - Notification of formation of committee to erect war memorial for Korean and Vietnam veterans killed in action.	R & F
133.	HUD to Town Attorney - Notification of receipt of last payment for Public Works Project - Storm Water Drainage Sewer System.	R & F
134.	Planning Board to Town Board - Minutes from meeting held 2/2/83.	R & F
135.	Twin Dist. V.F.C. to Town Clerk - Notification of acceptance of Jr. Firefighter into ranks of Sr. Firefighters.	<u> </u>
136.	Assn. of Erie County Governments to Supervisor - Notice of meeting to be held 2/24/83 at Orchard Park.	R & F
137.	County Dept. of Environment and Planning to Supervisor - Comments regarding housing rehabilitation target areas.	SUPERVISOR
138.	Sesqui-Centennial Committee to Town Board - Notice of birthday celebration to be held 3/3/83 at Opera House.	R & F
139.	Syracuse Supply Co. to Supervisor - Recommendation regarding leasing of high- lift.	BUDGET COMMITTEE HIGHWAY COMMITTEE HIGHWAY SUPT.
140.	Drug Abuse Prevention Council to Town Board - Minutes from meeting held 12/8/82.	R & F
141.	Youth Bureau to Town Board - Minutes from meeting held 1/20/83.	R & F TOWN ATTORNEY PUBLIC SAFETY COMM.
142.	Asst. Building Inspector to Town Board - Monthly report for February 1983.	R & F
143.	Town of Clarence to Town Clerk - Resolution expressing opposition to Erie County Water Authority's increase in water rates.	WATER COMMITTEE
144.	N.Y.S. Board of Equalization and Assessment to Supervisor - Certificate of Final State Equalization Rate for Assessment Roll Completed - 1982.	R & F ASSESSOR
145.	County Office of Criminal Justice Planning to Supervisor - Notification that continuance in STOP-DWI Program requires written response.	TOWN ATTORNEY POLICE CHIEF
146.	County Executive to Supervisor - Announcement of computerized development information system availability.	R & F PLANNING BOARD

DISPOSITION

147.	Ronald R. Denzel, Member, Z.B.A. to Supervisor - Report on Association of Towns meeting.	R & F
148.	County Dept. of Environment and Planning to Supervisor - Memorandum regarding 1982 Grant Agreements.	TOWN ATTORNEY FOR SUSPENDED RESOLUTION
149.	Town of Clarence Wastewater Management Committee to Supervisor – Transmittal of Harris Hill area – proposed wastewater disposal district.	PLANNING BOARD TOWN ENGINEERS
150.	American Red Cross, Lancaster/Depew Branch to Supervisor's Secretary - Notice of decision to give Town custody of ambulatory equipment.	HUMAN SERVICES COMM.
151.	HUD to Supervisor - Notice of potential eligibility for urban development of action grant funding.	RεF
152.	Erie Lackawanna Inc. to Supervisor - Transmittal of license agreements with N.Y.S. Electric & Gas conveyed to Town.	TOWN ATTORNEY
153.	Highway Supt. to Town Clerk - Transmittal of two "Agreement to Spend Town Highway Funds".	R & F
154.	Councilman Kwak to Town Board - Report on Association of Towns meeting.	R & F
155.	Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Transmittal of data relative to variance petition of Karen King Giczkowski.	R & F
156.	Twin Dist. V.F.C. to Town Clerk - Notice of acceptance of Lynn Bulera into ranks of Sr. firefighter.	<u> </u>
157.	Highway Supt. to Town Board - Notice of decisions regarding proposed Tree Planting Program.	TREE COMMITTEE
158.	Highway Supt. to Town Board - Request funding from Item 4 of 1983 Highway Budget for proposed salt bin storage building.	R & F HIGHWAY COMMITTEE
159.	Town Clerk to Supervisor - Monthly report for February 1983.	R & F
160.	Highway Supt. to Town Board - Submittal of three year plowing contract forreview and comments.	HIGHWAY COMMITTEE
161.	Highway Supt. to Town Board - Request support for reinstatement of funding of previous years for CHIPS Program.	TOWN CLERK FOR RESOLUTION
162.	Receiver of Taxes to Town Board - Report of 1983 Town and County taxes collected as of 2/28/83.	R & F
163.	Planning Board to Town Board - Minutes from meeting held 2/16/83.	R & F
164.	Recreation Commission to Town Board - Minutes from meeting held 2/17/83.	R & F

DISPOSITION

165.	Ambulance Board to Town Board - Recommendation of new members to active roster of LVAC.	R&F
166. *	Planning Board to Town Board - Minutes from meeting held 3/2/83.	R & F * CORRECTION NOTED
167.	Town Clerk to Town Board - Report on Association of Towns meeting.	R&F
168.	N.Y.S. Insurance Department to Supervisor - Transmittal of Governmental Insurance Disclosure Statement.	RεF
169.	Building Inspector to Supervisor - Report on Association of Towns meeting.	R & F
170.	Assessor to Supervisor - Report on Association of Towns meeting.	RεF
171.	I.T. Verdin Company to Supervisor - Notice of shipment of carillon system with comments regarding same.	R & F
172.	John Kicak, Chair., Zoning Board of Appeals to Supervisor - Report on Association of Towns meeting.	R&F
173.	Donna Gumulak, Member, Planning Board to Supervisor - Report on Association of Towns meeting.	R & F
174.	Supervisor to Town Board - Notification of investment of funds during February 1983.	R & F
175.	Buffalo Sewer Authority to Supervisor - Notice of meeting to be held 3/9/83 at West Seneca Town Hall to discuss contents of technical package.	SUPERVISOR
176.	County Dept. of Senior Services to Recreation Dept Conveyance of information about availability of state aid to County for operation of recreation programs.	HUMAN SERVICES COMM.
177.	Global Cable TV to Supervisor - Request appearance at telethon to be held from 4/16-17/83 to raise funds for Depew/ Lancaster Boys' Club.	RεF
178.	County Dept. of Environment and Planning to Supervisor - Transmittal of analytical results of private well sampling taken 9/82.	R & F
179.	United Way to Supervisor - Notification of hotline service called Unemployment Information Hotline.	ROTARY CLUB JOB REFERRAL SERVICE
180.	County Dept. of Environment and Planning to Supervisor - Transmittal of summary of 2/15/83 discussions.	RεF
181.	Supervisor to Town Board - Report on Association of Towns meeting.	R & F
182.	Councilman Giza to Supervisor - Report on Association of Towns meeting.	R & F

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.

183. Assessor to Supervisor Request authorization to attend course
at Bryant & Stratton.

184. N.Y.S. Public Service Commission to Supervisor Notice of cancellation of 3/30/83 hearing
in Buffalo.

185. County Dept. of Environment and Planning to
Residents Notice of information meeting to be held 3/16/83
at Town Hall regarding construction of sewers
on Wendell, Penora, Miller and Transit Blvd.

AJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:

JSIMON BUEHLMANN

√GEORGE FAVREAU, SR. ✓

JOHN FEELEY

VBENJAMIN HORN - 28 1 1 1 7

STANLEY LOPIAN -

VIOLET SANDEL = FLA

DAVID RYDER - 14 4

/LEO STROMECKI -

Signed Clean of Oxichard

Eleanor D. Kucharski, Deputy Town Clerk